

**DISTRICT V ADVISORY BOARD  
REVISED AGENDA**

**June 6, 2005  
7:00 p.m.**

**Auburn Hills Golf Course Clubhouse  
443 S. 135<sup>th</sup> West**

**ORDER OF BUSINESS**

Call to Order

Approval of Minutes for May 2, 2005

Approval of Agenda for June 6, 2005

**Staff Reports**

**1. Community Police Report**

**Community Police Officers** for beat areas in District V will report on specific concerns.

**Recommended Action: Receive and file**

**New Business**

**2. 29<sup>th</sup> Street Improvement, east of Ridge**

**Public Works staff** will represent a project to improve 29<sup>th</sup> Street North, from ½ mile east of Ridge to Hoover. The project will also improve 29<sup>th</sup> St. North in the half mile west of Hoover to a two-lane asphalt mat road connecting existing paving to the west and east. The recommendation was deferred at the May meeting with the request for additional information regarding drainage. Construction is planned for 2005.

**Recommended Action: Recommend approval of the project to the City Council.**

**3. Central Improvement, from ¼ mile west of 135<sup>th</sup> West to 119<sup>th</sup> West**

**Jim Armour, Public Works** will re-present this proposed project as part of the Capital Improvement Program. The District Advisory Board deferred a recommendation on the project in order to consider realigning Central to the north of its present alignment east of 135<sup>th</sup> St. West.

**Recommended Action: Recommend approval of the proposed project.**

**4. ZON2005-12**

**Scott Knebel, Planning Department**, will re-present a request to change SF-5, Single-Family Residential to TF-3, Two-Family residential generally located at 1330 S. Westfield, northeast corner of Westfield and Dubon. A recommendation item was deferred at the previous DAB meeting in May with the request that Planning staff work with the developer to better define the plan for use.

**Recommended Action: Recommend approval of the proposed ordinance.**

5. **DP 286 – Creation of CUP associated with ZON2005-00023 for Lillie Office Park**  
**Scott Knebel, Planning**, will present a request to create DP 285, Lillie Office Park, associated with ZON2005-00023, located west of Maize and south of Maple.

**Recommended Action: Recommend that City Council approve.**

6. **Proposed 2005-2014 Capital Improvement Program**  
**City staff** will present an overview of the draft Proposed CIP for 2005-2014 prepared by the CIP Administrative Committee.

**Recommended Action: Review and provide comment and questions.**

#### **Public Agenda**

*This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.*

7. **Scheduled items** - No items scheduled.

#### **Off-agenda items**

**Recommended Action: Provide comments/assign staff action.**

#### **Board Agenda**

8. **Updates, Issues, and Reports**  
Report on activities, events, or concerns in the neighborhoods and/or District V.

##### **Council Member Martz**

Issues/updates

- Wranglers Game – Monday, June 13

##### **DAB Members**

Concerns/issues/updates

**Recommended Action: Address items, as appropriate.**

#### **Next Meeting**

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **7:00 p.m. on July 11, 2005** the second Monday of the month due to July 4<sup>th</sup> Holiday falling on the regular meeting date.

#### **Adjournment**